

STATE OF CONNECTICUT · COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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PERMANENT BUILDING COMMITTEE REGULAR MEETING **APRIL 5, 2016**

Members Present: P. Welti-Chmn, T. Adams, D. Olender, D. Stavens

Members Absent:

G. Blanchette, G. Feldman, D. Gerber, K. Heminway, G. Magnuson,

J. Rachek

Others Present:

L. Spielman-First Selectman, J. Frank-Clerk of the Works, S. June-Silver

Petrucelli Architects, S. Nicol-Supt of Schools

There was not a quorum so the following is discussion only from the meeting.

Jennifer Frank stated that they are finishing the last corner of the building including the kiln room. The State Fire Marshal will be giving his opinion on the spacing of the sprinklers for the Art Room. There seems to be some dispute in the spacing. The smart boards are being wired, the trailers are gone and the plantings to clean up where the trailers were, etc. will begin next week depending on the weather.

Steve June presented an application for payment from Enfield Builders in the amount of \$171,078. Peter Welti will check with Nick DiCorleto to see if he could cut the check and then release the check when the committee approves the application next month. This brings the project to 98,53% billed. Jennifer Frank stated that Rob Butler told her that the water coming out of the boiler was 167 degrees and should be 180 degrees. There were a couple of cold rooms this week with the lower temps outside.

Second application for payment is from Ensalco Corp for \$88,000 which is for furniture for Phase I. II and III. Amanda from Silver Petrucelli has signed off on it.

Lori Spielman asked if Peter Williams was still involved in the project, and Peter Welti told her that he is still keeping track of the finances. Regarding the generator, the architect is working on the plan. It is a 150 KW generator. They may be able to engineer the existing generator to handle the whole building.

Steve June presented a change order totaling \$23,053. The change order included; an added dumpster pad, added sinks in the casework in the art and science rooms, added electrical fixtures in the science room storage room, relocate the cafeteria smart board, added swale at the main entrance to keep the water from the downhill neighbor, added rip rap at the stairs, and install precast cap at the entrance. There was discussion regarding the shorter countertops requiring a smaller sink. Jennifer stated that all the sinks purchased were the same and the counter tops in the art and science rooms are shallower. Peter Welti pointed out that there will be an offset credit for less repointing of brick.

Peter Welti told the members that the drawings for the fencing for the mechanicals on the roof has gone to the Design Review Board and the Planning and Zoning Commission. It is currently pending a revision for changes required by the PZC. He stated that he met with the Board of Finance regarding the contingency projects and Nick DiCorleto will be checking with Bond Counsel for whether they can spend the funds on these large items that are not related to the project scope.

The user group is still not satisfied with the adequacy of the lighting in the music room. Brighter bulbs were added and the fixtures lowered, but it is not enough. There are two scenarios, either add a third row of lights for \$3,500 or add the third row and continue the lighting further for \$6,600. The group attending tonight will look at this during their tour of the building. Peter Welti stated that at the trailer meeting last week, Enfield Builders is not interested in any more change orders, they want to finish up the project.

It was the consensus of the group that Peter Welti would sign off on the small invoices and the furniture invoice is fine to pay by the members in attendance. Peter will check with Nick on how to handle the application for payment from Enfield Builders.

Meeting ended at 7:50 PM.

Respectfully submitted:

Lori Smith, Recording Secretary